



**Douglas A. Ducey**  
Governor

**Elizabeth Thorson**  
Interim Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**  
OFFICE OF THE DIRECTOR  
100 NORTH FIFTEENTH AVENUE · SUITE 401  
PHOENIX, ARIZONA 85007  
(602) 542-1500

Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, March 20, 2019 at 1:00 pm  
Arizona Department of Administration, Room 300  
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

**AGENDA**

**I. Call to Order and Roll Call**

**II. Chairman's Welcome**

**III. Call to the Public**

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

**IV. Action and Informational Items\***

\*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

**a.) Approval of December 19, 2018 Meeting Minutes**

**Exhibit 1**

**b.) Approval of February 27, 2019 Meeting Minutes**

**Exhibit 2**

## ITAC Agenda

### **c.) Department of Administration**

**Exhibit 3**

#### **HRIS Upgrade AD18008 - Voting Item**

The Arizona Department of Administration (ADOA) is seeking approval of a Change Request to adjust scope, budget, and project end-date associated with the upgrade of the HRIS platform used by the State.

### **d.) Department of Child Safety**

**Exhibit 4**

#### **Windows 10 Agency Refresh CH19006 - Voting Item**

The Department of Child Safety is seeking approval of a Project Investment Justification to complete a hardware refresh to replace Windows 7 PC's with Windows 10 PC's.

## **V. Adjournment**

Next ITAC meeting is planned for Wednesday, April 17, 2018.

### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee  
Representative Jeff Weninger - House of Representatives  
Senator Rick Gray - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Keith Schraad (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Michael Dob (V) - Private Sector  
Morgan Reed (V) - State Government  
Richard Stavneak - Joint Legislative Budget Committee

### **Americans with Disabilities Act**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.